JFK Assassination System Identification Form

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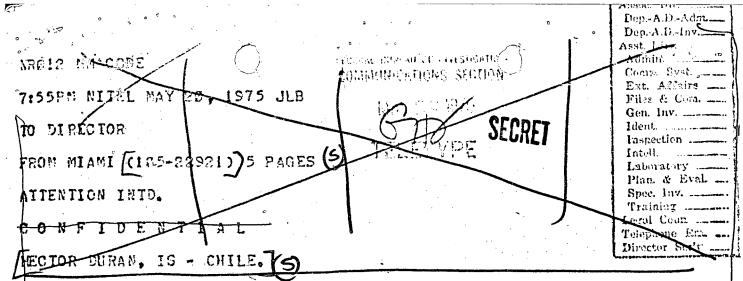
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	RUEBWJA/ Assistant Attorney General, Attn: Internal Security S		eral Crimes Section	-29-97
	RUEABND/ Drug Enforcement Administra	ation RUEANAT	/ National Aeronautics & Space	e Adm. SUDILSRY
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	Plan. & Eval. Spet. Inv. Training	R DURAN	(5) -cuBA(S)	GP/SSM M
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A CONFIDENTIAL SOURCE, WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED THAT ON MAY 17, 1975, HECTOR DURAN, CHILEAN CULTURAL ATTACHE, NOW LIVING IN MIAHI, HELD A MEETING AT THE HOME OF JAVIER CERVERA, IN CORAL GABLES, FLORIDA. AMONG THOSE ATTENDING THIS MEETING WERE JAVIER CERVERA, AGE OVER 56, WHO SAID HE HAS WORKED FOR CIA; ROLANDO MARTINEZ, A DEFENDANT IN THE WATERGATE BREAKIN; RAMIRO DE LA FE, WHO HAS BEEN INVOLVED IN ATTICASTRO
TERRORIST ACTIVITIES IN THE PAST; HIRAM GOMEZ, WHO WAS A LEADER OF AN ANIT-CASTRO GROUP IN CUEA; JOSE ALEMAN, WHO SAID HE HAS WORKED FOR CIA; AND HECTOR DURAN.

DURAN SAID THE PURPOSE OF THIS MEETING WAS TO FORMULATE PLANS FOR THE CREATION OF CLANDESTINE CELLS IN VARIOUS COUNTRIES OF THE WESTERN HEMISPHERE. THE GOAL OF THESE CELLS WOULD BE TERRORIST ACTIONS, ALL OUTSIDE THE UNITED STATES, WHICH WOULD BE AIMED AT THE KILLING OF CUBAN END-PAGE ONE

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DIPLOMATS AND OTHER DIGNITARIES, MAINLY BY THE USE OF EXPLOSIVES.

IT WAS DECIDED THAT THE FIRST CONSIDERATION WOULD BE GIVEN TO/COLLECTION OF FUNDS. THEREFORE, CERVERA AND MARTINEZ WERE DESIGNATED TO CONTACT PROMINENT CUBANS IN THE WIAMI AREA, IN AN ATTEMPT TO OBTAIN DONATIONS.

AT THE MEETING, IT WAS ALSO DECIDED THAT THIS GROUP WAS TO BE CLANDESTINE, AND IF ANYONE TALKED TO AUTHORITIES ABOUT THIS GROUP, THEY WOULD BE EXTERMINATED.

DURING THE MEETING, DURAN SAID HE IS A PROFESSIONAL WIND IN ESPIONAGE AND SABOTAGE. HE SAID HE RECEIVED TRAINING IN CHILE AND MEXICO. HE SAID HE HAD BEEN A NEWS DIRECTOR AT RADIO STATION "AGRICULTURA" IN CHILE, WHERE HE DID POLITICAL COMMENTARY AGAINST PRESIDENT SALVADORE ALLENDE. (U) HE ALSO SAID HE IS A LAWYER.

AT THE ABOVE MEETING, IT WAS DECIDED THAT THE NEXT MEETING WOULD BE HELD MAY 20, 1975, AT THE HOME OF JOSE ALEMAN.

A SECOND SOURCE WITH WHOM INSUFFICIENT CONTACT HAS BEEN HAD TO DETERMINE RELIABILITY, BUT WHO IS FAMILIAR WITH PERSONS ATTENDING THE ABOVE MEETING, ADVISED THAT JAVIER CERVERA IS A CUBAN WHO IS IN CHARGE OF EQUIPMENT FOR MAULE INDUSTRIES, A MIAMI CEMENT COMPANY. CERVERA RESIDES AT 4670 S.W.

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PAGE THREE CHATES SEED IN SOUNT I DENTINE

13 TH STREET, MIAMI, FLORIDA. THE SECOND SOURCE ADDED THAT JOSE ALEMAN IS THE SON OF A DECEASED CUBAN SENATOR WHO WAS EXTREMELY WEALTHY AND HAD MANY LAND HOLDINGS IN FLORIDA. JOSE ALEMAN WAS FORMERLY EMPLOYED AS A TROUBLE SHOOTER FOR THE GULF OIL CORPORATION IN LATIN AMERICA.

THE SECOND SOURCE CONTINUED THAT HIRAM GOMEZ WAS A FOUNDER OF THE 30TH OF NOVEMBER MOVEMENT IN CUBA WHICH ORGANIZATION WAS FORMED IN THE LATE 1950S TO SUPPORT FIDEL CASTRO IN HIS FIGHT AGAINST THE BATISTA REGIME. GOMEZ THEN TURNED AGAINST CASTRO. HE NOW OWNS THE VICAYA CONSTRUCTION CORPORATION AND OTHER COMPANIES IN MIAMI.

THE FIRST SOURCE IS EXTREMELY VALUABLE AND HIGLY PLACED SOURCE OF CONTINUING VALUE AND ANY ACTION TAKEN AS A RESULT OF THE ABOVE INFORMATION SHOULD BE MOST DISCREET IN ORDER THAT SOURCE NOT BE COMPROMISED.

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DOMINISTRATIVE:

FIRST SOURCE IS MM 1337-S.

ON MAY 19, 1975, RAUL DIAZ, ORGANIZED CRIME EXTREAU, DADE COUNTY Public safety department, miami, who is an expert on cudan matters FOR THE DOPSO, ADVISED THAT ROLANDO MARTINEZ, THE WATERGATE SUBJECT MENTIONED ABOVE, IS HIS FATHER-IN-LAW. DIAZ/SAID MARTINEZ HAS BEEN FURNISHING HIM INFORMATION REGARDING HECTOR DURAN (U) AND THE ABOVE GROUP. MARTINEZ IS THE SECOND SOURCE REFERRED to in this teletypel

ON MAY 19, 1975, MARTINEZ WAS INTERVIEWED BY BUREAU AGENTS IN THE PRESENCE OF DIAZ. MARTINEZ MAS MOST COOPERATIVE AND FURNISHED INFORMATION REGARDING THE ABOVE MENTIONED MEETING. HE REQUESTED HIS IDENTITY BE PROTECTED AS HIS LIKE WOULD BE IN DANGER SHOULD HIS IDENTITY BE REVEALED.

THE MIAMI OFFICE IS NOT DIRECTING ANY ACTIVITIES OF ROLANDO MARTINEZ, BUT MERELY RECEIVING INFORMATION VOLUNTEERED BY HIM.

FOR THE BUREAU'S INFORMATION, MIAMI IS OPENING A FILE ON HECTOR BURAN FOR CONTROL PURPOSES, BUT NO ACTIVE INVESTIGATION IS BEING CONDUCTED!

MIAMI WILL SUBMIT LHM IN NEAR FUTURE WITH REQUEST FOR DEPARTMENT OF STATE CLEARANCE TO CONDUCT INVESTIGATION END FAGE FOUR

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FOR BUREAU'S ADDITIONAL INFORMATION, THE ONLY ADDITIONAL PERSONS PRESENT AT THIS MEETING WERE MM 1337-S AND FNU TORRES, A FRIEND OF RAMIRO DE LA FE. FOR ADDED SECURITY OF INFORMANT, THEIR NAMES WERE NOT INCLUDED AMONG PARTICIPANTS.

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Nou have previously been advised that Cuban exile terrorists have been in touch with Hector Duran, Chilean Cultural Attache, Miami, Florida, in connection with their activities. State Department on February 27, 1975, advised us that it planned to call in a Chilean diplomatic official in the United States in connection with Chilean association with Cuban exile terrorist groups, and this was done

Attached indicates that Duran held meeting in home of Cuban exile in Coral Gables, Florida, on May 17, 1975. Among those attending were Rolando Martinez, a defendant in the Watergate break in and several Cuban exiles, two ownom claimed they had worked for CIA.

Duran stated the purpose of the meeting was to formulate plans for the creatform of clandestine cells in various countries of the Western Hemisphere. The goal of these cells would be terrorist actions all outside the United States which would be aimed at the killing of Cuban diplomats and other dignitaries, mainly by the used of explosives. It was decided that the first consideration would be given to the collection of funds. Duran claimed during the meeting that he was a professional in espionage and sabotage.

1 - General Investigative Division

1 - External Affairs Division

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